

**CITY OF LAKELAND FIREFIGHTERS' RETIREMENT SYSTEM
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
LAKELAND FIRE DEPARTMENT, ADMINISTRATION CONFERENCE ROOM
701 East Main Street, Lakeland, FL 33801**

AGENDA REVISED

Tuesday, February 17, 2026 - 1:00 P.M.

Pursuant to Chapter 286, F.S., if an individual decides to appeal any decision made with respect to any matter considered at a meeting or hearing, that individual will need a record of the proceedings and will need to ensure that a verbatim record of the proceedings is made. In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the City Clerk at (863) 834-6210 prior to the meeting.

I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM

II. PUBLIC COMMENTS

III. APPROVAL OF MINUTES

1. October 30, 2025 quarterly meeting

IV. NEW BUSINESS

1. Actual expenses as of September 30, 2025
2. Update on trustee terms

V. REPORTS (ATTORNEY/CONSULTANTS)

1. Saltmarsh, Cleaveland & Gund, Chuck Landers, Board Auditor
 - a. September 30, 2025 audit report
2. Foster & Foster, Patrick Donlan, Board Actuary
 - a. October 1, 2025 actuarial valuation report
3. Mariner Institutional, Tyler Grumbles, Investment Consultant
 - a. Quarterly report as of December 31, 2025
4. KKJL, Bonni Jensen, Board Attorney
 - a. Website reporting memo
 - b. 2026 IRS mileage rate memo
 - c. Updated SPD
 - d. Legislative update

VI. OLD BUSINESS

VII. CONSENT AGENDA

1. Payment ratification
 - a. Warrant #108, #109
2. New invoices for payment
 - a. None
3. Fund activity report for October 24, 2025 through February 10, 2026

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Ferrell Jenne, Plan Administrator
 - a. Educational opportunities
 - i. FPPTA Annual Conference, June 28-July 1, 2026, Renaissance (Orlando, FL)

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

NEXT MEETING DATE: May 19, 2026 at 1:00PM, Quarterly Meeting